

November 15, 2010

9:00 Reconvene. Pelton and Atteberry present. Bowman absent.

Went thru mail.

John Haas, County Commissioners Elect, and John Settle, County Attorney.
Discussed hospital issues.

10:00 Matt Meyerhoff, Soil Conservationist, and Kathy Rondeau, District Manager.
Each gave updates on programs and plans.

Read and approved minutes of November 8, 2010.

Ruth Searight, County Clerk. Informed them that Alan Converse would serve as Pleasant Ridge Township Trustee, if they would like to appoint him.

Commissioners appointed Alan Converse to fill the vacancy of Pleasant Ridge Township Trustee.

Commissioners declared Steve Hall the winner of the Pleasant Ridge Township Clerk, since Alan Converse declined the position.

Discussed Health Insurance for 2011 and how an employee on Medicare is affected.

Approved and signed checks for payables.

**Commissioners signed change orders #2010-2-3-4-5-6-7-10-14-16-17-18-19-20
21-22-23-25-28-32.**

12:05 Recessed for lunch. Reconvene at 1:30.

1:30 Reconvene.

1:45 Matt Heyn, PVCH Administrator. Gave some updates on the hospital.

2:00 From HaysMed: John Jeter, M.D., HaysMed, President and CEO, Bryce Young, COF; and Bill Overbey. Matt Heyn, PVCH Administrator.

Gave Operations Update, Financial Statements, and discussed Facility Master Plan and a possible study for a Highway site for a new hospital.

3:00 Discussed hospital.
Discussed personnel.
Went thru mail.

4:30 Adjourned until Monday, November 22, 2010, at 9:00 a.m.


For the Board:
Chair, Board of Commissioners


Attest:
County Clerk